

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

**Thursday, July 13, 2000**

7:30	<b>PUBLIC HEARING</b> on Water and Sewer Category Changes (Levchenko) <i>T&amp;E Committee will conduct the public hearing</i>	PH; record open until the close of business 7/25
------	---	--

**Tuesday, July 18, 2000**

8:30-9:00	<b>Breakfast Meeting</b> with the County Executive (6th floor Council Conference Room)	Held meeting
-----------	--	--------------

9:15	<b>INVOCATION</b> - Dr. Robert W. Perry, Pastor, Interfaith Chapel, Silver Spring	Invocation
------	---	------------

9:20	<b>PRESENTATION</b> - Proclamation for Jane Hunter, President, Sugarloaf Citizens Association by Councilmember Dacek	Presentation of proclamation
------	--	------------------------------

9:25 **GENERAL BUSINESS**

A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Added a closed session to consult with counsel to obtain legal advice pursuant §10-508(a)(7) on solid waste contract; added a T&E Committee Meeting on 7/27
--	---

B. <b>Action</b> - Approval of Minutes: May 12, May 15, May 17, June 20, and June 27, 2000 (Edgar)	Approved, as amended
--	----------------------

(1) 9:30 **CONSENT CALENDAR**

<b>R 14-596</b>	A. <b>Action</b> - Resolution to approve establishment of a District Commander Pay Differential (McMillan) <i>MFP Committee recommends approval.</i>	Approved
-----------------	---	----------

RES/ORD	SUBJECT	ACTION
<b>R 14-597</b>	B. <b>Action</b> - Resolution to approve Abandonment of a Portion of Tilbury Street (Hartman) <i>T&amp;E Committee recommends approval.</i>	Approved abandonment
<b>R 14-598</b>	C. <b>Action</b> - Resolution to extend Temporary Executive Regulation 13-00, Emergency Taxicab Fare Surcharge until October 16, 2000 (Orlin)	Adopted
<b>R 14-599</b>	D. <b>Action</b> - Confirmation of County Executive appointments to the Ethics Commission: Richard N. Reback; Steven A. Shaw (Ferber)	Approved
9:35 <b>DISTRICT COUNCIL SESSION</b>		
<b>R 14-600</b>	(2) A. <b>Action</b> - Silver Spring CBD Sectional Map Amendment (G-783) (Michaelson)	Enacted (8y; MP ta)
<b>O 14-21</b>	(3) B. <b>Action</b> - Zoning Text Amendment 00-10, Hearing Examiner – Amendments (Faden) <i>PHED Committee recommends approval.</i>	Enacted (8y; MP ta)
<b>R 14-601</b>	(4) 10:00 <b>WORKSESSION/ACTION</b> - Proposed Charter Amendments and Report of Charter Review Commission (Faden)	Approved, as amended
<b>RECESSED: 9:47 A.M.</b>		
	11:30 <b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, Section 10-508(a)(7). Topic is solid waste contract (Faden/Trombka) ( <i>6<sup>th</sup> floor Council Conference Room</i> )	Held closed session
<b>R-14-602</b>	(5) 10:45 <b>WORKSESSION/ACTION</b> - Resolution to approve Montgomery Hills Junior High School Temporary Reuse (Wilson)	Approved
<b>RECESSED: 11:15 A.M.</b>		
	(6) 1:30 <b>PUBLIC HEARING - Bill 17-00</b> , Bond Authorization (Cogan/Faden)	PH; record closed; action follows in the Legislative

*Action immediately follows  
this afternoon's public hearings.*

Session

RES/ORD	SUBJECT	ACTION
(7) 1:30	<b>PUBLIC HEARING - Bill 18-00,</b> Special Capital Project - Rockville Regional Library (Davidson) <i>Action immediately follows this afternoon's public hearings.</i>	PH; record closed; action follows in the Legislative Session
(8) 1:30	<b>PUBLIC HEARINGS -</b> Supplemental Appropriations and amendments to Maryland-National Capital Park and Planning Commission's FY01 Capital Budget and FY01-06 Capital Improvements Program: (Michaelson) 1) \$600,000 for Woodstock Equestrian Center near Beallsville (Source: State funds) 2) \$1,385,000 for construction at Ridge Road Recreation Park (Source: G.O. Bonds and State funds) 3) \$294,000 to reconstruct facilities at Rosemary Hills Local Park (Source: Park & Planning Bonds and State funds) <i>PHED Committee worksession tentatively scheduled for 7/24/00 at 9:30 am.</i>	PH; record open until the close of business 7/18
(9) 1:30	<b>PUBLIC HEARING -</b> Resolution to Create a Montgomery County Agricultural District - Inverness Farms, James B. and Meg B. Evans (Wilson) <i>PHED Committee worksession tentatively scheduled for 7/24/00 at 9:30 am.</i>	PH; record open until the close of business 7/19
2:00	<b>LEGISLATIVE SESSION Day</b> <b>#20</b>	
	A. Approval of Legislative Journal - June 27, 2000 (Edgar)	Approved
	B. Introduction of Bills	
(9.1)	• <b>Bill 23-00,</b> Tobacco Products - Placement, sponsored by Council Vice President Ewing and Councilmember Andrews (Faden) <i>Public Hearing is scheduled for 9/19/00 at 7:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading	

(10) • **Emergency Bill 15-00,** Enacted (8y; MP absent)  
Hearing Examiner – Amendments (Faden)  
*PHED Committee recommends*  
*approval.*

RES/ORD	SUBJECT	ACTION
(11)	• <b>Bill 16-00</b> , Homestead Property Tax Credit – 2001 Tax Year (Faden)	Enacted (8y; MP absent)
(6)	• <b>Bill 17-00</b> , Bond Authorization (Cogan/Faden)	Enacted (8y; MP absent)
(7)	• <b>Bill 18-00</b> , Special Capital Project - Rockville Regional Library (Davidson/Faden)	Enacted (8y; MP absent)
<b>R-14-603</b>	(12) 2:25 <b>ACTION</b> - Resolution to provide for the Consolidation of Certain Authorized Bonds for Sale and Issuance as a Single Issue (Cogan)	Approved

**ADJOURNED: 2:09 P.M.**

Memorandum reporting Receipt of  
Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
<b>T&amp;E</b>	<b>2:15 PM - 7CHR</b>	
<b>Jul 13</b>	(1.1) Draft Executive Regulation 6-99 re Leaf Vacuuming (Trombka)	Requested additional information
	(1) Department of Permitting Services – Automation (Richards)	Deferred
	(2) Bill 8-00, Streets and Roads – Ground Cover in Public Rights-of-Way (Cogan)	Recommended approval
	(3) Lane Use Factors (Orlin)	Worksession
	(4) Status Report – Fleet Management (Hartman)	Deferred